

CARYSIL LIMITED

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September 03, 2026

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Dear Sir/ Madam,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sumit Kumar as Chief Technology Officer (CTO) and also designated him as Senior Management Personnel (SMP) of the Company, with effect from September 3, 2026.

The required details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available at the Company's website at www.carysil.com

Thanking you,

Yours faithfully,
For Carysil Limited

Reena Shah
Company Secretary & Compliance Officer

Annexure I

Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read applicable circulars.

Sr.no.	Particulars	
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sumit Kumar as Chief Technology Officer (CTO) and categorized as Senior Management Personnel (SMP) of the Company, with effect from September 3, 2026.
2.	Date of Appointment/re-appointment/cessation(as applicable) & term of appointment/re-appointment	September 03, 2026.
3.	Brief profile (in case of appointment)	Mr. Sumit Kumar is a high-impact technology and business transformation leader with over 12 years of experience across the FMCG, Retail, and Pharmaceutical sectors, joining from Rubicon Research Ltd., where he served as Head – Business Transformation. He brings strong expertise in enterprise digitalisation, AI adoption, data & analytics, enterprise architecture and large-scale IT transformation programs, with prior leadership roles at Haldiram's and Marico Ltd. across ERP (SAP) consolidation, CRM modernisation, D2C strategy and enterprise data platforms.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable